

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088076

Entity Name: WILSON ROSS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

725 SW 46TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

100 SW 75TH STREET, SUITE 102
GAINESVILLE, FL 32608

Current Mailing Address:

725 SW 46TH AVENUE
OCALA, FL 34474

New Mailing Address:

100 SW 75TH STREET, SUITE 102
GAINESVILLE, FL 32608

FEI Number: 59-3413632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKERT, PAUL W
Address: 140 SW 128TH STREET
City-St-Zip: PIOGA, FL 32669

Title: V
Name: DICKERT, MARK R
Address: 3727 SUMMERWIND CIRCLE
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL W. DICKERT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date